

**2005 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 07, 2005 08:00 AM**  
**Secretary of State**

|                                                                                                  |                                                                                   |
|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # N11560</b><br>1. Entity Name<br><b>PETERSEN POINT HOMEOWNERS ASSOCIATION, INC.</b> |  |
|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                                                |                                                                       |
|--------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| Principal Place of Business<br><b>7796 PETERSEN PT RD<br/>MILTON, FL 32583</b> | Mailing Address<br><b>7796 PETERSEN PT RD<br/>MILTON, FL 32583 US</b> |
|--------------------------------------------------------------------------------|-----------------------------------------------------------------------|

**DO NOT WRITE IN THIS SPACE**



03112005 No Chg-NP CR2E037 (10/03)

|                                    |                                                        |
|------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>59-2634362</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--------------------------------------------------------|

|                                                           |                                       |
|-----------------------------------------------------------|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|-----------------------------------------------------------|---------------------------------------|

|                                                                                                                              |
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| 6. Name and Address of Current Registered Agent<br><br><b>SIMMONS-JONES, TJ<br/>7796 PETERSEN PT RD<br/>MILTON, FL 32583</b> |
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

|                                                                                                                |                                                                                           |
|----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable</small> | DATE _____<br><small>(NOTE: Registered Agent signature required when reinstating)</small> |
|----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|

|                                                     |                                                                                                                           |
|-----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| <b>Filing Fee is \$61.25<br/>Due by May 1, 2005</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees |
|-----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                     |                                                                     |
|------------------------------------------------|---------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>ROSE, ED<br>7797 PETERSEN PT RD<br>MILTON, FL 32583           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | STD<br>SIMMONS-JONES, TJ<br>7796 PETERSEN PT RD<br>MILTON, FL 32583 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPD<br>NETTLES, KATHY<br>7836 PETERSEN PT RD<br>MILTON, FL 32583    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>WEAVER, DAVE<br>7840 PETERSEN PT RD<br>MILTON, FL 32583        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>DONA, KATHY II<br>7820 PETERSEN PT RD<br>MILTON, FL 32583      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                     |

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04/07/05-80077-006 61.25

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

|                                                                                                                                |                                       |                                                       |
|--------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|-------------------------------------------------------|
| <b>SIGNATURE:</b> <u>TJ Simmons-Jones</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | <u>3/11/05</u><br><small>Date</small> | <u>850 479-7036</u><br><small>Daytime Phone #</small> |
|--------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|-------------------------------------------------------|